

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	214555103								
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>RSC Insurance Brokerage, Inc.</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CORPORATION SERVICE COMPANY</b>  <b>Bank of America Center, 16th Floor</b>  <b>1111 East Main Street</b></p> <p><b>RICHMOND, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>RICHMOND CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>DE</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>9/30/2014</b></p> <p>SCC ID NO: <b>F1684093</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>4,200,000</td> </tr> <tr> <td>PREF A</td> <td>774,891</td> </tr> <tr> <td>PREF B</td> <td>1,146,071</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	4,200,000	PREF A	774,891	PREF B	1,146,071
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PREF A	774,891									
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6.) PRINCIPAL OFFICE ADDRESS:  <div style="text-align: center;">             ADDRESS: 160 FEDERAL STREET              CITY/ST/ZIP: BOSTON, MA 02110           </div>										
7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.										
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;">           NAME: JOHN WILCOX            TITLE: PRESIDENT            ADDRESS: RSC INSURANCE BROKERAGE INC                          160 FEDERAL ST.            CITY/ST/ZIP/CO: BOSTON, MA 02110         </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: JOHN WILCOX TITLE: PRESIDENT ADDRESS: RSC INSURANCE BROKERAGE INC 160 FEDERAL ST. CITY/ST/ZIP/CO: BOSTON, MA 02110	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR			
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT BIRNBAUN DIRECTOR KOHLBERG & COMPANY 111 RADIO CIRCLE MOUNT KISCO, NY 10549	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROGER EAGAN DIRECTOR KOHLBERG & COMPANY 111 RADIO CIRCLE MOUNT KISCO, NY 10549	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SAMUEL FRIEDER DIRECTOR KOHLBERG & COMPANY 111 RADIO CIRCLE MOUNT KISCO, NY 10549	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GORDAN WOODWARD DIRECTOR KOHLBERG & COMPANY 111 RADIO CIRCLE MOUNT KISCO, NY 10549	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ MICHAEL B CHRISTIAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL B CHRISTIAN, CEO PRINTED NAME AND CORPORATE TITLE	1/6/2015 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			